TOWN OF NORTHFIELD BOARD OF SELECTMEN SPECIAL MEETING Minutes of February 20, 2006

I. ROLL CALL: Chair Donald Wallace, Selectmen Melvin Adams, Michael D. Demasi, Richard I. Greenslit, and Roger LeClair. Also present was Municipal Manager Nanci Allard.

Chair Wallace called the meeting to order at 6:30 p.m.

II. PUBLIC PARTICIPATION: none.

III. DISCUSSION

State Ruling on Tax Appeals. The purpose of the meeting was to review State rulings on tax appeals. The first the Board considered was The Housing Foundation, Inc. The Listers and Board of Civil Authority (BCA) has determined the value to be \$2,223,600 and the State has determined it to be \$1,286,300. The second appeal considered by the Board was Vermont State Housing Authority. The Listers and BCA determines the value to be \$1,156,700 and the State has determined it to be \$384,600. Motion by Selectman Greenslit, seconded by Selectman LeClair, to authorize the Municipal Manager to file an appeal for the two properties with a copy to Town Attorney Glenn Howland. **Motion passed 5-0-0.**

The Board also requested a meeting with Attorney Howland to discuss the appeal process. Additionally, the Board requested that the Municipal Manager ask for a report from the Listers indicating the result of all appeals. The report should include all appeals beyond the BCA process.

- IV. PUBLIC PARTICIPATION: Non-agenda items. None.
- V. ADJOURNMENT: Motion by Selectman Demasi, seconded by Selectman Adams, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 6:51 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular Board meeting.